



**MINUTES OF BOARD OF SELECTMEN’S MEETING
JUNE 3, 2014
WINDSOR TOWN OFFICE**

Note: These minutes may not be considered an official public record until such time as they are read and accepted by the Board of Selectmen Members.

Members present: Richard Gray, Jr., Ronnie Brann, Ray Bates, Dan Gordon and Jonathan Adams arrived at 6:10 p.m.

Public Attending: Dick Pooler, Geoffrey Monteith, Todd Sawyer, Jamie Ward, Dan Finley, Tom Reed and David Hoffman (Erskine Academy Student).

Employees Attending: Keith Hall (*Road Supervisor*), Tim Coston (*Transfer Station Supervisor and Animal Control Officer*) and Debbie French (*Secretary to the BOS*). Theresa Haskell (*Town Manager*) arrived at 6:55 p.m.

Ray Bates called the meeting to order at 6:04 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes:

Ronnie Brann made a motion to approve the Minutes dated 5-19-14 as written seconded by Rick Gray Jr. and approved 4-0-1 with Dan Gordon abstaining due to his absence of that meeting. Ronnie Brann made a motion to approve the Continuation of Budget Minutes dated 3/4/14; 3/11/14 and 4/1/14 as written seconded by Rick Gray, Jr. and approved 5-0-0.

Consideration of Cemetery Mowing Bids:

Bidder Name	Price	Motion	Second	Approval
Dick Pooler	\$27,000.00			
Geoffrey Monteith (A.J. Mowing)	\$22,000.00	Rick Gray, Jr.	Ronnie Brann	5-0-0

(At the last Regular BOS Meeting Ronnie Brann had made a motion to table the cemetery bids until next meeting on June 3, 2014 which was seconded by Rick Gray, Jr and approved 3-0-0.)

Public Comment:

- a) All State Asphalt – Jamie Ward & Todd Sawyer: Todd is the regional director of the company and Jamie is the northern coordinator. They will be putting up trucks entering signs near the road. They would like to know if there are any “neighbor complaints”. They have some opportunities to run the plant at night and would like to know if the BOS has any problems with it. Much discussion.

Public Works:

- a) Keith said that they have been cutting brush.
- b) Preparation on Transfer Station has gone well and the Public Works portion is done for the lower part.
- c) Keith said he is having work done on the backhoe and that they will probably be replacing the bushings.
- d) Pad for the wall at the Transfer Station is done and Keith will be prepping the area for the scales.
- e) Keith said that there are a lot of projects going on at the same time and he would like to see some get completed before taking on any more.

Transfer Station:

- a) Monthly Figures: We are down by \$335.10 for the month of May from last year and down \$2,035.26 for the year from last year.

- b) Tim said that he burned the wood pile.
- c) The tire can has been emptied.
- a) Proposal from Backyard Buildings for the scale building: Complete for \$4,430.00 all we have to do is run the electric to it. **Ronnie Brann made a motion to accept the bid of \$4,430.00 from Backyard Buildings for the completed Scale Building seconded by Rick Gray, Jr and approved 5-0-0.**
- b) Theresa received a letter from Whitefield saying that they are interested in talking with us about the use of the Transfer Station. Ronnie said that we would have to state that it would be residential only with no commercial haulers. Discussion. The BOS decided that it would be best to wait a few months and see how everything is working for us.
- c) Theresa received the new pricing from Waste Management as follows:

Tipping Fees	Current Price per Ton	New Price per Ton	Increase Per Ton	Transporting Fees	Current Price	New Price	Increase of:
Debris	\$64.62	\$65.20	.58¢	Debris	\$333.81	\$336.81	\$3.00
MSW	\$57.61	\$58.13	.52¢	MSW	\$333.81	\$336.81	\$3.00

Consideration of Payment Warrants # 52 and # 53:

Jonathan Adams made a motion to approve warrants # 52, and # 53 seconded by Dan Gordon and approved 5-0-0.

Old Business: None.

New Business: None.

Town Manager’s Items:

- a) Theresa had Dan Finley from Finley’s Electric come in with Rockingham Electric Supply Company to discuss the new energy efficient light replacements. We now are using 4 light bulbs at 48 watts each but with this replacement program they will go to 3 light bulbs at 32 watts each. This will cut the electric bill plus the fact that they are no longer making the same light bulbs that we are currently using. The total bill to do this is \$2,763.50 but we will receive \$1,563.50 in rebates to replace 24 - T12 lights and 1- 8ft strip light resulting in a total cost for the town of \$1,200.00. **Ronnie Brann made a motion to proceed with changing the lights at the Town Hall to the newer energy efficient lights seconded by Jonathan Adams 5-0-0.**
- b) Theresa had a request from Windsor Fair for their Games of Chance during Windsor Fair Week. **Ray Bates made a motion to approve and sign the agreement seconded by Ronnie Brann and approved 5-0-0.**
- c) Theresa has the list of roads she would like to have done this year for the townspeople to vote on as follows:
 - Project #1: Weeks Mills Road from Route 32 to Twenty Rod Road .35 miles.
 - Project #2: Choate Road from Route 32 to Windsor Neck Road 1.8 miles.
 - Project #3: Sampson Road from Route 105 in .6 mile.
 - Project #4: Sampson Road from Project #3 to the Greeley Road.
 - Project #5: Barton Road from Route 105 in .7 miles.
 - Project #6: Barton Road from Weeks Mills Road to Jones Road 1 mile.
 - Project #7: Barton Road from the middle of Project #5 and Project #6 .46 miles to connect Projects #5 & #6.
 - Project #8: Legion Park Road from Vassalboro Town line .8 miles.
 - Project #9: Erskine Road from Coopers Mills Road to Wingood Road .82 miles.
 - Project #10: Crosby Road from Route 32 to dead end .4 miles.

Selectmen’s Items:

- a) Rick said that Andrew Grady got the approval from the Boy Scouts to do the cemetery fencing on the back side of the North Windsor Baptist Church so he will be starting that soon.

Chairman Ray Bates adjourned the meeting at 8:22 p.m.

These minutes were approved by the Board of Selectmen on **June 17, 2014 as written.**

The next Regular Board of Selectmen's Meeting on Tuesday, June 17, 2014 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen